

**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE MEETING MINUTES**

**Tuesday March 5, 2013**



**COMMUNITY DEVELOPMENT COMMISSION  
HOUSING COMMITTEE APPROVED MINUTES**

**REGULAR MEETING  
Tuesday, March 5, 2013**

The Community Development Commission Housing Committee convened in a regular meeting on Tuesday, March 5, 2013 at the Street-Jones Building, 1000 East 11<sup>th</sup> Street, room 400A, in Austin, Texas.

**Chair Paup called the Board Meeting to order at 5:12 p.m.**

**Board Members in Attendance:**

Karen Paup, Chair  
Liz Mueller, Vice Chair  
Karen Langley  
Gilbert Rivera

**Staff in Attendance:**

Maria Allen, HHSD  
Marti Bier  
Gina Copic  
Rebecca Giello  
Angela Rodriguez, Law  
Kathleen Saenz

**1. APPROVAL OF MINUTES – January 15, 2013 regular meeting minutes.**

The approval of the meeting minutes was postponed to the next meeting to verify one of the items.

**2. CITIZEN COMMUNICATION: GENERAL**

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns.

**3. OLD BUSINESS**

- a. Update, discussion and possible action on the Council resolution directing the City Manager to work with the Community Development Commission and stakeholders to develop recommendations regarding relocation standards and to identify the feasibility of and mechanisms for implementing these standards in zoning and demolition permit applications.**

The Committee adjourned to Executive Session on the direction of Angela Rodriguez, City Attorney at 5:15 p.m. The Committee reconvened at 5:55 p.m. and took no action.

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**4. NEW BUSINESS**

**a. Review of adopted policies with an affordable housing component.**

**i. Review and discussion of the S.M.A.R.T. Housing™ ordinance**

Gina Copic was present to answer questions.

**b. Review and approval of the amended 2012 CSBG budget.**

Maria Allen, HHSD, led the review. The motion to approve the 2012 CSBG budget was made by Chair Paup, seconded by Commissioner Rivera and approved on a 4-0-0 vote.

**5. NEXT MEETING/FUTURE AGENDA ITEMS**

**Next meeting is Tuesday, April 4, 2013 at 5:00 p.m.**

- Bring back relocation standards item.
- Bring back S.M.A.R.T. Housing™ ordinance item.

**ADJOURNMENT** – The Chair adjourned the meeting at approximately 6:00 p.m. without objection.